Fiddler’s Marsh Homeowners Association, Inc.

#### Board Meeting

October 10, 2016

6:30 PM Ponte Vedra Library

**Quorum**

A quorum was established and the meeting was called to order at 6:30 PM. Larry Dukes chaired the meeting. Also present for the Board: Andreea Vineyard, Geri Price and Jim Walsh. Joe Brown was absent. John Ewing of Aegis was also present.

# Minutes - The minutes of the September meeting were approved.

**Security Patrols** - Since the last meeting, one car was towed.

**Financials** - $11,441 in operating and $177,881 in reserves. Accounts receivable on the report match same on the balance sheet and computer spreadsheet. Pre-paids on the computer report also matched same on the balance sheet. The bank reconciliation report was in balance.

**Delinquencies** - There are four liens in place. Two statements sent. Four 2nd Collection notices sent. One on payment plan. One owes fines. All others current.

**Maintenance**

Some signs were repaired or replaced by Broadus Sign. Additional signs, “Play at Own Risk”, Neighborhood Watch, and an additional “No Overnight Parking” sign was quoted by Broadus but not yet approved. One sign at the lake broke – on hold to fix. The tennis screens will be reinstalled. The screen ties will be replaced periodically. The tennis nets will also be repaired as needed. The tree behind 100 Alsace Court – north side by canal - will be inspected for removal. There are additional dead pine trees behind 109-113 Alsace. A proposal will be sought.

**Approvals**

* *Fence repair behind 100 Alsace*. Geri motioned to approve Mark Parrott to do. Larry seconded. Jim and Andreea approved. Joe was absent.
* *Repaint tennis courts adding two more pickle ball courts – keep same paint scheme.* Geri motioned. Larry seconded. Andreea and Jim approved. Joe was absent.
* *$25* *Gift certificate for Patricia Stankus Hill for help during hurricane*. Geri motioned. Larry seconded. Jim and Andreea approved. Joe was absent.
* *Set up new website*. Geri motioned. Larry seconded. Jim and Andreea approved. Joe absent.

**Yard of Month** - 3120 La Reserve Drive – Jennifer Shetler.

**Hearing** – No violations to rule on.

**Landscape**

Got Grass quoted $40.00 per month to cut the 3082 LRD grass once per month. However Dan Nevins stated he would have John Fernandez do it and the latter’s back dues would be reduced by that amount each month. Landscape around the Alsace Street sign was trimmed. Irrigation was adjusted to AM. Got Grass will now cut the common area between 121 SE and 3053 La Reserve Drive. A wax myrtle will be planted at the end of the north lake for $160.

**Real Estate**

*Active*: 225 Charlemagne - $295,000; 244 Charlemagne - $309,000; 221 Charlemagne Circle - $339,000.

**Welcome Committee** – No new owners since last meeting.

**Neighborhood Watch** – Kids from Fiddler’s Hammock (FH) were skateboarding and pounding on doors. FH will be contacted. If caught will prosecute.

**ARC** – 3025 La Reserve Drive applied via e-mail to replace front and back doors. Geri will look into. A general e-mail will be sent to owners stating that all tree removals require approval.

**New Website**

A new website will be created with Vistaprint. Geri will handle.

**2017 Budget**

A prospective budget was presented. Board consensus: keep dues the same.

**Reserves Study**

A reserves study will be done identifying all capital maintenance items such as the pool, and projected costs for replacement. Two proposals have been received – waiting for third. Recommendations will not be reflected in the 2017 budget – only in the 2018 budget.

**L’Atrium Shared Entrance Fees**
From L’A the Board is looking for actual shared entrance expenditures for 2015, and a refund if due.  It has L’A’s 2016 budget but will be looking for actual shared expenditures for 2016 after year-end to determine if refund is due. This info should be available by 2/1/17.  We are also anticipating receiving L'A's 2017 budget for shared expenses by November 1st 2016.  Aegis Management to contact Marsh Landing Management to get all the financials mentioned.

**Annual Meeting**

Set up for Monday, November 14 at the library in the large conference room. Larry, Andreea and Jim have time left on their terms. Geri’s and Joe’s terms expire at the meeting. Two additional Board members will be sought. The notice of the meeting from last year will be e-mailed to the Board for review.

**Adjournment**: 7:32 PM

Submitted: John Ewing / Property Manager / Aegis Mgt, Inc.